



Kingsgate

Consolidated Limited

ABN 42 000 837 472

17 October 2014

**Via ASX Online
(1 pages)**

FOR PUBLIC RELEASE

Manager
Company Announcements Office
Australian Securities Exchange

Non-Executive Director Resignation

Kingsgate Consolidated Limited (ASX: KCN) wishes to advise of the resignation of Non-Executive Director, Mr Craig Carracher.

The Board of Kingsgate would like to thank Craig for his contribution over his time as a Non-Executive Director of the Company.

Ross Smyth-Kirk
Chairman
Kingsgate Consolidated Limited